



State of New Jersey

DEPARTMENT OF THE TREASURY
DIVISION OF ADMINISTRATION
NEW JERSEY PUBLIC
BROADCASTING AUTHORITY
P.O. BOX 777
TRENTON, NJ 08625-0777

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

ANDREW P. SIDAMON-ERISTOFF
State Treasurer

NOTICE OF SPECIAL PUBLIC MEETING

January 18, 2013

For immediate release

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NEW JERSEY PUBLIC BROADCASTING AUTHORITY

NOTICE OF SPECIAL PUBLIC MEETING

Pursuant to Open Public Meetings Act, P.L. 1975, c. 231, as amended, notice is hereby given that the New Jersey Public Broadcasting Authority has scheduled the following special public meeting:

New Jersey Public Broadcasting Authority
Special Public Meeting
January 28, 2013 -- 2:00 pm
Location: New Jersey Statehouse
Welcome Center Multipurpose Room
and by Conference Call
125 W. State Street
Trenton, NJ 08608

Members of the public are welcome to attend. The agenda for the special public meeting is as follows:

**NEW JERSEY PUBLIC BROADCASTING AUTHORITY
SPECIAL PUBLIC MEETING**

January 28, 2013 at 2:00 pm
New Jersey Statehouse
Welcome Center Multipurpose Room
and by Conference Call
125 W. State Street
Trenton, NJ 08608

PROPOSED AGENDA

1. Call to Order, Open Public Meetings Act Statement and Roll Call
2. Resolution Approving the Minutes of the June 27, 2012 Meeting
3. Report from Public Media NJ, Inc.
4. Report from the Archives Committee
5. Report from the Audit Committee
6. Report from the Executive Director
7. Resolution of the New Jersey Public Broadcasting Authority Amending the Scope of Work of the Independent Auditor
8. Resolution of the New Jersey Public Broadcasting Authority Accepting the Fiscal Year 2012 Audit Report
9. Resolution of the New Jersey Public Broadcasting Authority Ratifying the Diversity Policy Required by the Corporation for Public Broadcasting
10. Resolution Approving a Tower Access and License Agreement Between the City of Clifton, Passaic County and the New Jersey Public Broadcasting Authority
11. Executive Session (*if necessary*)
12. Other Business (*if any*)
13. Public Comments
14. Adjournment

Please note: This is a proposed agenda, and the New Jersey Public Broadcasting Authority may consider and take action on such other business which may come before it at this special public meeting. In addition, in the New Jersey Public Broadcasting Authority's discretion, items listed above in the proposed agenda may not be acted upon.